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Council On Aging Minutes 06/19/2008

TOWN OF ARLINGTON
COUNCIL ON AGING
27 Maple Street
Arlington, MA 02476-4909

Karen Nichols, Vice-Chair
Shirley Chapski, Secretary

Regular Meeting of the Council on Aging June 19, 2008

MINUTES

Place and Time of Meeting: #Dudqj wrq #V hq lru #F hqwhu/#5 : #P dsd #V w/#Dudqj wrq/#: =33 #s 1p 1

Members Present: #Z lddp #F duh | /#P lqyhg #K xug /#K duu | #P fF deh /#N duhg #Q Ifkrov #dgg #V k luh | #F kdsvn1

Others Present: #Mrkq #Mrsh /#FRD #I { hfxwlyh #G luhfwru > #Dqg #I lW } J hudog /#Oxf ldd #Sudwhv #mr lqhg #kchp hhwqj #dW# : =63 , #dgg #rddqgh #P ruho

Quorum Identification/Call to Order: #N duhg #Q Ifkrov #suhv lqhg #dgg #V k luh | #F kdsvn1 #hshw #kchp lqxwhv1 #D #cxruxp #r i#8 #z dv #suhv hqwl

Minutes of the May 15, 2008 Regular Meeting: #K duu | #P ryhg #mr #uhf hlyh #kchp lqxwhv #r i#kchp d | #8 /#533 ; #p hhwqj /#V k luh | #v hfrqghg1 #N kchp #ræz lqj #fruhfwirg #z hup #p dgh = #K qghu #Executive Director's Report, lwhp #8 /#fkdgj h #DhdK | Š #r #Ddkh | Š #P #irxu #lqvw dghv1 #K duu | #P ryhg #mr #dssuryh #kchp lqxwhv /#dv #fruhfwirg #D d #lq #idyrul #

Motion carried1

f

REPORT OF THE VICE-CHAIR: #N duhg #hshw #kchp #d , #Mrkq #z lq #frqgx fw #dgg #lq 0krxvh #rduq #Wudlq lqj #surjudp #iruh dæ #rduq #p hpuw #lq #kchp #dæ #e , #Mrkq /#N duhg /#Dqg #I lW } J hudog #dgg #rddqgh #P ruho #s dæ #f lsdwhg #lq #d #FRD #rduq #Wudlq lqj #vhwv lq #frqgx fw #g #e | #P p hww #V fkp duvrz /#I { hfxwlyh #R iilfh #r i#hghu #D iidlW /#r q #Mxqh # : #dW #kchp #hg irug #FRD l #f , #Dqg #P d fJ rz d q #kchp #dv #d j uhhg #mr #vuyh #dv #d q #dvvr f l dwhp hpuw #eul #K duu | #P ryhg #mr #dssuryh #kchp #d f w l r q #r i#D q q #P d fJ rz d q #dv #d q #Dvvr f l dwhp hpuw #eul #kchp #FRD #rduq > #V k luh | #v hfrqghg > #dæ #lq #idyrul #

f

EXECUTIVE DIRECTOR'S REPORT=

Friends of the COA: #Wkh #I luhggv #j urxs #z lq #h #d 34 F 6 #j r q s u r i l #r u j d q l } d w l r q #z k r v h #v r d h #x u s r v h #z lq #h #mr #ud l v h #ixqgv #iruh #kchp #r x q f l #r q #D j l q j i #Wkh #r v h #l q y r q y h g #k d y h #e h h q #z r u n l q j #z lq #kchp #d w l r u q h | #r q #kchp #D w l f d v #r i #q #f r u s r u d w l r q #d q g #e | 00dz v #iruh #xep l v l r q #mr #kchp #V w d h l #Wkh #q h { w #r h s #z lq #h #r i l h #z lq #kchp #U V #iruh #j r q s u r i l #v d w x v l #K duu | #uht x h v h g #k d w #kchp #rduq #e h #j l y h q #d #f r s | #r i #kchp #e | 00dz v #r i #kchp #I l u h g g v #j u r x s #d v #r r q #d v #kchp | #d u h #d y d l æ d e h l

?ASA/COA Survey: #Wkh #d q i r u p d w l r q #r q #kchp #h w x u g h g #x u y h | v #v #e h l q j #f r p s l h g #d q g #r q f h #k l #v h s #k d v #e h h g #f r p s d h w g #Mrkq #z lq #d e x æ w h #kchp #h v x o w #d q g #s u h v h g w #kchp #l q g l q j v #mr #kchp #Mr l q w #e r d u g v #f r p p l w h h l

?Annual Election of Officers: #Mrkq #x j j h v h g #k d w #kchp #d f w l r q #r i #r i i l f h u v #e h #kchp #e i #k q w l #kchp #dæ #kchp #rduq #z lq #q r w #p h h w #l q #Mxq #d q g #D x j x v w l

?Arlington Town Day: #Wkh #d q q x d d h y h q w #v #f k h g x d g #iruh #V h s w h p e h u l #Mrkq #z lq #h g g #c x w l #d q r w f h #d q g #k r v h #l q w h u v h g #l q #f r y h u l q j #kchp #dæ #r q #P d v l #D y h l #f d q #V j q #s #iruh #z r 0krxv #k l w v l #

?Transportation Enterprise Program: #V l q f h #P d u f k /#Mrkq #k d v #d l v h g # 43 /333 #iruh #kchp #surjudp # 8 /333 #iruh #P w l #D x e x u g #K r v s l d d q g g # 8 /333 #iruh #Ddkh | , l #l #kchp #rduq #z lq #h v #mr #r l q #k l p #l q #k l v #h i i r u w #kchp #z lq #k h o s #z lq #k j x l g h d g h v #r q #k r z #mr #s u r f h h g l #G l v f x v l r q #ræz h g #r q #s r v v l e d n #g r q r u v #d q g #k r z #mr #d s s u r d f k #kchp 1

?Joint Board Lunch: #Lw #z dv #d j u h h g #e | #kchp hpuw #mr #p h h w #iruh #x q f k #d w #kchp #Dudqj wrq #V h q l r u #F h q w h u #P h d #V l h #r q #W k x u g d | /#Mxqh #59 #d w #l q r r q #d v #d l s u h o x g h #mr #d l s u r s r v h g #y l v #mr #kchp #v h q l r u #F h q w h u #l q #kchp #dæ #k l f k #z r x o g #l q f o g h #x q f k #d w #q h #e i #kchp #F h q w h u l

BMinuteman Meal Site Supervisor: #Mhdq #V x æ y d q /#z lq #h #h d y l q j #v k r u w l #V k h #k d v #g r q h #d j h u l #j r r g #r e l #P d u j h #V f r w #z lq #v d i i #kchp #r v l r q #z lq #kchp #h u v r q q h #d u p #r w k h u #P l q x w h p d q #p h d d #v l h v #l q #kchp #l q w h u l 1

?Mass. Councils on Aging (MCOA): #Wkh #P FRD #l v #d q #d v v r f l d w l r q #e i #67 < #f r x q f l v #r q #d j l q j #l q #kchp #v d w h l #l q #P d u f k /#kchp #D d w l r q d d #l q w #kchp #e i #V h q l r u #F h q w h u #Q L V F , #d q g #kchp #P h u l f d q #V r f l w l #r q #D j l q j #kchp #d l #r l q w #d q q x d d #f r q i h u q f h #l q #Z d v k l #G F /#d w #z k l f k #d p h #kchp #FRD #h f h l y h g #kchp #v d w h #d v v r f l d w l r q #d z d u g #d v #kchp #e h v #v d w h #d v v r f l d w l r q #l q #kchp #f r x q w l i #Wkh #P FRD #l dæ #f r q i h u q f h #z lq #h #kchp #r q #R f w e h u #804 : #d w #V h d #f u h v #l q #I d o p r x w k /#P D l #Mrkq #z lq #x u g l q k #p r u h #l q i r u p d w l r q #r q #kchp #f r q i h u q f h #z k h q #l w #e h f r p h v #d y d l æ d e h l

[illegible]

OTHER REPORTS

?COA Representative/Liaison to Minuteman Senior Services=##Qr#hsrw1

?COA Representative/Liaison to the ASA==P kꞑung#kdg#qr#hsrwl#Wkh#kdv#dor#qrwehhg#qrwlhgr#i#ksfrp kj#
p hhwqjv#dgg#Ndung#dvnhg#Kdwl#wr#or#z kdw#h#fdg#wr#vhh#kdw#P kꞑung#uhfhlyhv#grwlfh#i#o hhwqjv

?ASA Representative to COA=Mrdq#Fdwluqr#hsrwhg#wlsv#duh#rlqj#hc#dggqh{w#p rqw# duxhhq#dfnvrq#v#
sdlqqlj#id#eduehfxh# lk#p ryln#x#ir#orz 1##Wkh#DVD#Dqx#dd# hhwqj#ldg#hd#fwrq#ih#ilfhuv#M#x# #53#dw#5=631#Wkh#
Surjudp #Fr p lwhh#v# runlj#q#gjliuhqw#surjudp v#exw#sdunlj#frqwgxhv#r#eh#d#suredp #z klfk#lihfww
dwhggdgfh1

?Budget Committee=KkHFr p lwjh h hwfgKxghKdggKhYhZ hgKkhHj xuhv1H2 LkKhj dugKkKkhWudqvsruwdwrgK HqwhusubhKxgjhW/KrkqK{ s@LqhgKkdWz hKhuhKvshgqKj Kderxw# 63/333Kd# hduH ruhKkdqz hKhuhKdnKj KdLr qhKz i# KkhKkLj vKkdW#KdyhKdssghgHhKkdWz hKdyhKzrwehhgK kngHrurp rvwrK iKdWv# hduvKd { HhnyJfHgruKdvKkhKd { H frp sdq { Vlj qhgKkhHfrgwdfHruKkLh# hduKxwvWdKsYrghvHhuyJfHfr qvntxhgwd /fz hKdyhKderxw# 58/333Kk# ' 5: 333# ruhHghKkhHhW# Kkdqz dvh# { shfwg1H2 hKhvnhgKruKz fHj udgwKvWvudwHghKkhHj rKqgwKz # 9: / 83Kdgg# z huhHj udgwHg# 95/3331H2 hKhuhHrLqj KdqrKkhHghz # hduH LkKkhWudqvsruwdwrgHqwhusubhKxggKxvW/K { Kz i# 433/3330 0Kderxw# 58/333KkrW# iKkhHdK rxqWKhghgHhKxggKkhHwuj uD 1HduhKdggHghKkdWKhHrduD Kdg#rvhghuhyrKxvq# wKwudqvihuKsKz# 45/333Hrurp KkhHhYr { dqHxggKz dugvKkhHfrvwrK iHghz #ydg1HrkqKdovrKdggHghKkdWz hKdyh# wudqvihuHghKxggvHrurp KkhHhYr { dqKxvW#KqrKd#xevJ# { iHxggKzKhosKxevJ#hHwudqvsruwdwrgKkH# hgJfd# dssrKwq hgwHruKrvhKdghhql

?Joint ASA/COA Committee-#Wkh#Frp p lwhh# h#q#xqh#5/#533;#dgg#h#y#h#z#h#g#k#h#h#v#x#w#r#i#k#h#v#x#y#h|#z#k#l#k#z#d#v#p#d#h#g#x#w#k#l#v#s#u#l#g#j#l#4#3#3#3#v#x#y#h|#v#z#h#g#x#w#x#r#d#g#q#r#q#l#q#v#h#d#f#w#g#D#u#g#j#w#r#g#l#g#v#l#F#r#s#l#v#z#h#h#d#l#o#r#h#g#w#r#F#R#D#y#o#x#g#w#h#w#d#g#W#r#z#q#r#i#l#f#l#o#d#v#z#h#o#d#v#k#h#s#r#d#f#h#d#g#l#l#h#g#h#s#d#w#p#h#g#w#k#l#h#i#l#K#d#w#l#d#v#n#g#h#r#u#d#l#v#p#s#d#h#f#r#s|#c#i#k#h#v#x#y#h|#d#g#g#r#k#g#v#d#g#k#h#z#r#x#g#h#g#g#f#r#s#l#v#h#r#k#h#h#e#r#d#u#g#p#h#p#e#h#w#l

UNFINISHED BUSINESS

Annual Election of Officers—#Nduhg#dvngh#wkd#wkh#erduq#frqvghu#srwv#rqlqj#kxh#dgqxd#hdfwrg#i#r#ilfhuv#xqwd#
wkh#vhswhp#ehu#hwhqj#e|#z#kfk#w#p#h#wkh#ghz#erduq#p#hp#ehu#v#kxwg#eh#vz#ruq#q1#W#kldh|#p#ryhg#x#w#dch#wkh#
hdfwrg#i#r#ilfhuv#x#v#huyh#x#gwd#wkh#gh#h#w#dgqxd#p#hwhqj#q#p#d|#533<#xqwd#wkh#vhswhp#ehu#hwhqj#E#h#v#frqghg#
wkh#p#rwrq>#d#q#idyrul#**Motion carried**1

NEW BUSINESS

Kduu|hnsrwhg#wkdw#wkh#Dlrgv#Foe#lg#Dudqj#wrg#z rxqg#knh#wr#frgwlewxh#d#xvp #r#ip rqh|#wr#wkh#R#D#D#wz dv#d#j#uhhg#
wkdw#wr#h#frp p lwmg#wr#wkh#R#D#N#udqvsrwd#wrg#x#gqg#gqg#kduu|#dvnhg#wkhp #iru#d#h#w#h#wz #k#wkh#h#g#r#g#wrg#k#h#f#n#
v#s#x#d#w#j #r#lg#wr#wkh#N#udqvsrwd#wrg#x#gqg#d#g#h#w#k#rxqg#x#u#w#h#v#s#x#d#w#k#d#q|#d#g#h#u#h#v#h#d#u#g#h#z|#k#h#w#z#g#
q#k#wkdw#p rqh|#h#h#u#w#u#g#h#w#wkh#D#udqj#wrg#r#x#q#f#h#q#d#j#l#g#h#N#duhg#v#d#lg#z#h#z k#h#g#g#d#wkdqn#r#x#h#w#h#w#wr#wkhp #
d#h#u#h#h#h#s#z#h#h#f#r#w#u#w#wrg#l

G lfxvvrqj#wcrn#solfh#r#q#kh#gghvlde#lw#|r#isxwqlj#q#hwhuqlj#r#q#kh#qhz#ydg#bwqlj#qdp hv#r#i#grgruw#qfoxgqj#kh#
Frp pr#zhdok#r#p#dvv#Kdu#|dvnhq#r#kq#wcrp#slh#q#vwr#i#grarw#l

Wkhuh#ehlj#qr#xwkuh#xvqhvv#r#frp h#ehruh#kh#p hhwqj/#Kdui/#p ryhg#r#Dgmrxuq>#Kkldh|#vhfrqghg>#dclq#
idryu#**Motion carried**1##Dgmrxuqgh#dw#;=78#s#p 1

Vkluch | #Kdsvnl/#Whfuhwdu

Next Regular Meeting September 17, 2008 at 7:00 p.m.